Permit Change Route Sheet

Ownership Change Facility Name Change Responsible Official Change

(m) Project/Facility Name Frank Thempson Transport, The Permit Number AFIN NO. 70-00885 ARROU380 Date Assigned Activity **Initials** Complete/Entered Application Logged/Assign to Engineer ASII (1 day) Completeness and Technical Review Enter Update Info to Database 🗹 Disclosure Statement for ARG ___ 2/22 Engineer (3 days) Check With Enforcement / 1/14 Check with SOS __/ Check Fee Payments _ Enter Into PDS 2/22/10 Merge Change Owner Form (if applicable) 3/23/14 Email C/O Form to Committee 3/1/14 AA III (15 days) (if applicable) 2/22/14 TW Wait 10-days for response (if applicable) 3/7/14 Merger Letter for Permittee CW 3/7/16 CW Engineer (1 day) Review transfer letter and documents Engineer Supervisor Review all the documents and letter (1 day) Permits Section Review the documents and sign Chief (1 day)

3/14/16

/W

Mail original to applicant. Scan complete folder and place in

by 2:00 P.M.

appropriate E-drive folders. Update

Zylab. Be sure to include this change in weekly report, due every Tuesday

Remarks:

AS II

(1 day)



ARKANSAS SECRETARY OF STATE

Mark Martin

Search Incorporations, Cooperatives, Banks and Insurance Companies

Printer Friendly Version

LLC Member information is now confidential per Act 865 of 2007

Use your browser's back button to return to the Search Results

Begin New Search

For service of process contact the Secretary of State's office.

Corporation Name

DKL TRANSPORTATION, LLC

Fictitious Names

Filing #

811065974

Filing Type

Foreign Limited Liability Company

Filed under Act

Foreign LLC; 1003 of 1993

Status

Good Standing

Principal Address

7102 COMMERCE WAY

BRENTWOOD, TN 37027

Reg. Agent

LION OIL COMPANY

Agent Address

ATTN: GENERAL COUNSEL 1000 MCHENRY STREET

EL DORADO, AR 71730

Date Filed

12/09/2014

Officers

DELEK LOGISTICS PARTNERS LP, Manager

KENT B. THOMAS, Incorporator/Organizer

Foreign Name

Foreign Address

7102 COMMERCE WAY

BRENTWOOD, TN 37027

State of Origin

Purchase a Certificate of Good

Standing for this Entity

Pay Franchise Tax for this corporation

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DKL TRANSPORTATION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2016.

5538323 8300

SR# 20160751401

You may verify this certificate online at corp.delaware.gov/authver.shtml

Maril of Branch Street, in Branch

Authentication: 201820135

Date: 02-11-16

PERMIT TRANSFER FORM

Plea	ase select one of the following options:						
A. F	Permittee (legal name) change B. Facility name ch	nange	C.	Responsible offic	cial name change		
	A	& B	□ A & C	□ B & C	X A&B&C		
	PERMIT NUMBER: ARROO13	80			7		
			- YAALII				
Ĭ.	CURRENT PERMITTEE INFORMATION						
	Permittee (legal name):	FRA	NK Thom	0502 TR	ANSPORT		
	Facility Name:						
	Responsible Official Name (see Section IV below):						
	Is the permittee identified above, the owner of the facility?	☐ Yes	X No		A traped		
	If you mark No, please list the name of the owner:	Ok	L TRANS	purtatio	1 LLC		
II.	NEW PERMITTEE INFORMATION		7				
11.	NEW PERMITTEE INFORMATION	n I/	1 -				
	Permittee (legal name):	UK	L TRAN	15 forth 1	JANLLC		
	Facility Name (if different from Permittee Name):						
	Is the permittee identified above, the owner of the facility?	X Yes	☐ No				
	If you mark No, please list the name of the owner:			7			
	1	-1	.1 .1				
	Responsible Official Name (see Section IV below):	homms	H. Cha	rte			
	Official Title of Responsible Officer: Din of W	Air.	<u>,0 1</u>		т Туре:		
		Ktori.	Rd	STATE	PARTNERSHIP		
	Permittee City:			•	CORPORATION*		
		7/73		SOLE PROPRIE	TORSHIP		
	Permittee Telephone No.: 8/0-86	2-54	26				
	Is the new permittee registered with the Arkansas Secretary	of State?		X Yes	□ No		
	If yes, please provide the full name of corporation if different than the legal						
permittee name listed above. Same							
	Facility Mailing Address: 1010 PAX TON				do, AR		
]	Facility State:	AR Zip	: 71730		
	Facility Contact Person Name: Thomas H. C.	wate	- Contact Per	son Title: Din	- of Myintenau		
	Telephone Number: 870-862-5426Fax Numb						
		C1.D JU V G		El DORA			
	Invoice Mailing Address: 1610 Proctor				Zip: 71730		
	Invoice Mailing Address:				162-5426		
	L	4					
	Cognizant Official Name: Thomas H Cho	ATE	Cognizant Officia	al Title: Uik.	of MAINENANCE		
	Telephone Number: 870-862-5426 Fax Numb	er: <u>870 - 8</u>	162-6213	E-mail:/hom	as. ChoateDoelekus.		

PERMIT TRANSFER FORM

III. OWNERSHIP CHANGE AGREEMENT

to permit modification.)

Typed or Printed Name:

Please note you must complete this Section (III.) only if the permit has a new owner or a new ownership. Please specify the closing date for this transaction: FRANK Thompson TRANSPORT Current Permittee (Seller): Signature of Responsible Corporate Officer: Title of Responsible Corporate Officer: Printed Name of Responsible Corporate Officer: Date: OKL TRANSportation New Permittee (Buver): Signature of Responsible Corporate Officer: Title of Responsible Corporate Officer: Printed Name of Responsible Corporate Officer: Date: Disclosure Statement: Disclosure Statement must be submitted for new permittee. Disclosure Statement is not required for Stormwater Permits. Is Disclosure Statement enclosed: ☐ Yes □ No Financial Assurance: Please note that if Financial Assurance is required for the current permittee then the new permittee may have to provide new Financial Assurance before the permit maybe transferred.. Land Use Contract: For land application permits you must submit a new land use contracts for all the sites permitted under the current permit for land application. The new land use contract must be signed by the new permittee and land owner. IV. CERTIFICATION OF NEW PERMITTEE "I certify that the cognizant official designated in this Permit Transfer Form (Section II) is qualified to act as a duly authorized representative under the provisions of 40 CFR Part 122.22(b). If no cognizant official has been designated, I understand that the Department will accept reports signed by the applicant. I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations." In addition, I certify that there will be no operational changes that warrant a permit modification. (Please note that if there are

changes that warrant a permit modification, then you must submit a complete application, updated plans, design calculations and specifications, and the permit modification fee along with this Ownership Change Form. The transfer may be made effective prior

Thomas H. Charte Title: Dik of Main,
Thum & and Date: 1-11-16

	•,	¥, ×

Wiberley, Christian G.

From:

Tommy Choate < Thomas. Choate@delekus.com>

Sent:

Thursday, February 11, 2016 11:31 AM

To:

Wiberley, Christian G.

Subject:

Re: Permit transfer for Delek Logistics Transportation, LLC- El Dorado Terminal

Thks for the help Corp is getting the good standing proof as I type will take a couple of days.

Sent from my iPhone

On Feb 11, 2016, at 11:26 AM, Wiberley, Christian G. < WIBERLEY@adeq.state.ar.us > wrote:

Mr. Choate,

Per our conversation on the phone today, attached is the permit transfer form that you would need to fill out with DKL TRANSPORTATION, LLC as the new permittee. Please also send with it the proof of good standing in Delaware.

Thank you,

Christian Wiberley, El Engineer- ADEQ Office of Water Quality (501) 682-0045

From: Wiberley, Christian G.

Sent: Thursday, January 14, 2016 11:22 AM

To: 'thomas.choate@delekus.com'

Subject: Permit transfer for Delek Logistics Transportation, LLC- El Dorado Terminal

Thomas Choate

Maintenance Manager- Delek Logistics Transportation, LLC

Mr. Choate,

The Department has received a permit transfer form for Permit No. ARR001380 – Frank Thompson Transport, Inc. to Delek Logistics Transportation, LLC. In accordance with Department policy, new permittees must be in Good Standing with the Arkansas Secretary of State as well as the state of origin. At this time, Delek Logistics Transportation, LLC is not listed with the Arkansas Secretary of State. If this is the legal name you wish to use, you must register with the Arkansas Secretary of State before the review of the transfer can continue.

I did find the similar names of "Delek Logistics Operating, LLC" and "Delek Transportation, LLC" listed, which are both in Good Standing in Arkansas but that originate in Delaware. If one of these or another legal name is to be used, you must provide an updated NOI with the updated legal name as well as proof of Good Standing in Delaware if the corporation originates there.

Please respond with the corrections within 14 days from the date of this email. Failure to submit the required information may result in the application being placed in an inactive status.

If you have any questions, please let me know.

Thank you,

Christian Wiberley, El Engineer- ADEQ Office of Water Quality (501) 682-0045



Wiberley, Christian G.

From:

Porter, Gina

Sent:

Thursday, January 14, 2016 9:35 AM

To:

Wiberley, Christian G.

Subject:

RE: Request for information for permit transfer

Christian,

There are no enforcement issues with the permit below.

Gina

From: Wiberley, Christian G.

Sent: Monday, January 11, 2016 12:38 PM

To: Porter, Gina

Subject: Request for information for permit transfer

Gina,

I have received a permit transfer form for Frank Thompson Transportation (ARR001380). Are there any enforcement issues that would prevent the approval of this transfer?

Thanks!

Christian Wiberley, El Permit Engineer ADEQ- Water Division (501) 682-0045